



BOARD OF PUBLIC UTILITIES AGENDA

Friday, September 1, 2006
8:15 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET
Public Utilities Administration Office - 951-826-5781



MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on August 18, 2006.

CITIZENS PARTICIPATION

2. If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

3. WATER COMMITTEE REPORT - August 18, 2006
4. FINANCE/MARKETING COMMITTEE REPORT

The Finance/Marketing Committee meeting scheduled on August 25, 2006, was cancelled.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5555 or TDD at (951) 826-2551 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

ELECTRIC ITEMS

5. 12 kV UNDERGROUND LINE EXTENSION - THREE NEW COMMERCIAL BUILDINGS LOCATED AT 7899, 7895, AND 7893 MISSION GROVE PARKWAY
WORK ORDER NO. 060113

That the Board of Public Utilities approve the estimated capital expenditure of \$100,000 to install underground primary line extensions to serve three new commercial buildings located at 7899, 7895, and 7893 Mission Grove Parkway.

6. 12 kV UNDERGROUND LINE EXTENSION - NEW SERVICE FOR EAST HILL CHURCH LOCATED AT 20660 ORANGE TERRACE PARKWAY
WORK ORDER NO. 060122-49

That the Board of Public Utilities approve the estimated capital expenditure of \$75,000 to install underground primary line extensions to serve East Hill Church located at 20660 Orange Terrace Parkway.

7. AIR CONDITIONING SYSTEM INSTALLATIONS FOR SWITCHGEAR AND CONTROL BUILDINGS AT FREEMAN, LA COLINA, AND PLAZA SUBSTATIONS
WORK ORDER NO. 0701892

That the Board of Public Utilities approve the estimated capital expenditure of \$68,000 for the design, purchase, and installation of air conditioning units at Freeman, La Colina, and Plaza Substations in the switchgear and control buildings.

8. 12 kV UNDERGROUND LINE EXTENSION - 57 SINGLE-FAMILY UNITS
WORK ORDER NO. 050024-09

That the Board of Public Utilities approve the estimated capital expenditure of \$250,000 to install underground primary line extensions to serve 57 single-family units located at Buchanan Street easterly of Raley Street.

9. 12 kV LINE EXTENSION AND RELOCATION - NEW 57 SINGLE-FAMILY UNITS
WORK ORDER NO. 0608497

That the Board of Public Utilities approve the estimated capital expenditure of \$175,000 for Work Order 0608497 that consists of pole line relocation and undergrounding of an existing pole line to facilitate new 57 single-family units (Tract No. 32820) located at El Cerrito Drive and Sycamore Canyon Boulevard.

10. 12 kV UNDERGROUND FEEDER EXTENSION FOR ALESSANDRO STREET IMPROVEMENT PROJECT
REVISED WORK ORDER NO. 0605414

That the Board of Public Utilities approve the revised estimated capital expenditure of \$950,000 on Work Order No. 0605414 to include the 12 kV underground feeder extension and distribution cables to be installed in addition to the underground structures along Alessandro Boulevard between Chicago Avenue and Trautwein Road.

WATER ITEMS

11. CONSTRUCTION OF ANDULKA PARK 12-INCH WATER MAIN REPLACEMENT PROJECT - REJECTION OF ALL BIDS FOR BID NO. 6394

That the Board of Public Utilities reject all bids and not award the contract for construction of the Andulka Park 12-Inch Water Main Replacement Project, Bid No. 6394.

OTHER ITEMS

12. PUBLIC UTILITIES ELECTRIC ANNUAL RESOURCE ADEQUACY PLAN FOR 2007

That the Board of Public Utilities approve and recommend that the City Council approve the attached Annual Resource Adequacy Plan for 2007.
(Gary Nolff)

13. DULCE VIDA, LLC LICENSE AGREEMENT

That the Board of Public Utilities approve and recommend City Council approval of the subject License Agreement with Dulce Vida, LLC.
(Gary Nolff)

DISCUSSION CALENDAR

14. BUCHANAN BOOSTER STATION PROJECT - BID NO. 6420

That the Board of Public Utilities:

- a. Approve the estimated total capital expenditure of \$1,042,000 for Work Order 0602879 which includes all design, construction, contract administration, inspection, and change order contingencies for the Buchanan Booster Station Project;
- b. Authorize a budget transfer of \$180,000 from the Waterman Pipeline Replacement Account No. 6230000-470787 to the Buchanan Booster Station Account No. 6230000-470804 of the Public Utilities' Water Fund; and
- c. Award a contract for the construction of the Buchanan Booster Station Project, Bid No. 6420 to the lowest responsive bidder Cass Construction, Inc., in the amount of \$805,430.

(Presentation by Kevin Milligan - 10 min)

15. FOURTEENTH STREET WATER MAIN REPLACEMENT PROJECT (EVERGREEN CEMETERY - STREET AND STORM DRAIN IMPROVEMENT PROJECT) WORK ORDER NO. 0609451.

That the Board of Public Utilities approve the estimated capital expenditure of \$560,000 for Work Order No. 0609451 which includes all design, construction, inspection change order contingencies, system connections, and service tie-overs for the Fourteenth Water Main Replacement Project.

(Presentation by Kevin Milligan - 10 min)

16. STREETLIGHT INSTALLATION FOR EVERGREEN CEMETERY FOR PUBLIC WORKS STREET IMPROVEMENT WORK ORDER NO. 060131-2

That the Board of Public Utilities approve the estimated capital expenditure of \$394,000 to install 42 Corsican streetlights installed on the streets bordering and near Evergreen Cemetery at Palm Avenue and Redwood Drive, Cedar Street, Fourteenth Street, Pine Street, and Thirteenth Street.

(Presentation by Steve Badgett - 10 min)

17. PROPOSED TWO-YEAR (2006 AND 2007) ELECTRIC RATE PLAN UPDATE

That the Board of Public Utilities receive and file this update.

(Oral presentation by Dave Wright - 15 min)

18. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS
REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

- 19. State and Federal Legislative Update
- 20. Monthly Power Supply Report - July 2006
- 21. City Council Agenda - August 22, 2006
- 22. Upcoming Meetings
- 23. Systematic Reporting on Conferences/Seminars

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services
to ensure a safe, inclusive, and livable community